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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Tuesday, January 9, 2007
9:00 a.m. – 10:00 a.m.

1300 National Drive, Suite 173
Sacramento, CA 95834

This meeting will be held via conference call.
Call-In Number is (916) 255-4466

Members of the public may attend at primary location site as identified above.

PROPOSED AGENDA
Celia J. Esquivel, Chair

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda – **ACTION**
- III. Public Comments
- IV. CCoA letter of support regarding creation of a House Select Committee on Aging – **ACTON**
- V. Decision regarding co-sponsorship or support of a legislative bill that will create a proportionate set-aside specifically for affordable senior housing within the state's Multifamily Housing Program (MHP) – **ACTION**
- VI. Personnel Update
- VII. Executive Director's Report
- VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.